

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Tuesday, August 20, 2013

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session minutes from meeting of July 3, 2013.

3. Secretary's Report

- Correspondence

- Letter from RI Natural Resource Survey regarding Iris seed collection on Harrison Lot in August.

- Letter from Sakonnet Golf Club regarding Special Use Permit for the use of lighting at paddle tennis facility.

- LCACT contact form from Mr. Christopher Rawson regarding options for preserving their property.

- LCACT contact form from Mark Hengen regarding his assisting LCACT with land conservation

4. Treasurer's Report

- **Account Balances**

- **Payment of Bills for:**

- **Secretarial Services**

- **Legal Services**

- **Stewardship**

- **Office Expenses**

- **Services related to acquisitions ie: appraisals, etc.**

- **Insurance**

- **Land Trust Alliance Membership dues**

5. Review Transfer Tax Form

- **Review monthly transactions**

6. Old Business

Sub-committee reports

- **Public Awareness Committee Update**

- **Newsletter**

- **mailing, postage, etc.**

- **Website**

- **Stewardship Committee Update**

- **Stewardship reports**

- **Gagnon property stewardship needs including survey, etc.**

- **John and June Goulart property stewardship needs including road repair, mowing grass, etc.**

- **Bissinger property sub-division**

- Almy property mining/graphite rights.
- Marvel Preserve: Land Trust Days, Insurance
- Fallen tree removal Shaw Road property
- Wood property survey needed
- National Grid tree trimming
- Update on other stewardship needs.
- Acquisition Committee Update/Review Property Status
 - Manchester (Plat 22, Lot 2-2)
 - Marvel (Plat11, Lot23)
 - Ratcliffe (Plat 1, Lots 275 & 276)
 - Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)

- Rogers (Plat 30, Lot 15)

- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Joseph Mello, Jr (Plat 41, Lot 53)
 - Robinson (Plat 38, Lots 16-6 and 16-7):
- Straw (Plat 45, Lot 24)
 - Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
 - Cotta (Plat 31, Lots 64 & 65):
 - West (Plat 40, Lot 2):
- Binger (Plat 16 Lot 52-1):

- **Wood (Plat 43, Lot 49): Survey needed.**

- **Funding Committee Update**

- **Grants**

- **Zoning Sub-Committee:**

- **Update regarding Zoning Petitions**

- **Deed for Development Rights Sub-Committee:**

- **Update on deed language action.**

7. The Nature Conservancy

- **Update on activities**

8. New Business:

- **Possible Sunset Provision for Applications**

- **LCACT appointments to RCOS Committee**

- **Comprehensive Plan Review**

- **Souza Property East Main Road**

- **New Applications:**

- **none**

- **Next Meeting: September 4, 2013**

9. Executive Session: Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5):

- 1.) Marvel (Plat 11, Lot 23)**
- 2.) Binger (Plat 16, Lot 52-1)**
- 3.) Dorothy Brayton Trust (Plat 6, Lot 86, 87,&88)**

10. Adjournment

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Members of the public are welcome to comment on any/all posted agenda items.

Date posted: 8/16/2013